

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
August 20, 2013

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, August 20, 2013 at approximately 8:40 a.m. at the CHA Corporate Offices, located at 60 East Van Buren, 12th Floor Loft in Chicago, IL.

Chairwoman Z. Scott called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Adela Cepeda Dr. Mildred Harris Harriet Johnson Jack Markowski Bridget Reidy Z. Scott
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Absent:	Deverra Beverly Mark Cozzi Myra King Rodrigo Sierra
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Also present were Charles Woodyard, Chief Executive Officer; Scott Ammarell, Chief Legal Officer; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made by Chairwoman Scott and properly seconded by Commissioner Reidy, the Commissioners adjourned to Executive Session. Chairwoman Scott announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to discuss personnel related matters, pending, probable or imminent litigation and audit reviews.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present:	Adela Cepeda Dr. Mildred Harris Harriet Johnson Jack Markowski Bridget Reidy Z. Scott
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Absent:	Deverra Beverly Mark Cozzi Myra King Rodrigo Sierra
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There being a quorum present, the meeting duly convened and business was transacted as follows:

Based on CHA By-Laws, and in accordance with the Open Meetings Act, if a quorum of the Commissioners is physically present at any meeting, a majority of the quorum may allow a Commissioner to attend a meeting by electronic means if the Commissioner is prevented from physically attending due to personal illness or employment purposes. Since Commissioner King was unable to be in attendance at the meeting, upon motion made and properly seconded, the attending Commissioners voted unanimously to allow Commissioner King to join the meeting by telephone.

Also present were Charles Woodyard, Chief Executive Officer; Scott Ammarell, Chief Legal Officer; Chicago Housing Authority Staff Members and the General Public.

After Motion made by Commissioner Cepeda and seconded by Commissioner Johnson the Closed Meeting Minutes as corrected in Executive Session and Regular Board Meeting Minutes of July 30, 2013 were unanimously approved.

Per Chairwoman Scott, Item No. 1 was discussed in Executive Session. A motion was then presented by Commissioner Markowski for the approval of the following resolution for Item 1:

(Item 1)

RESOLUTION NO. 2013-CHA-60

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 14, 2013 entitled “TASK ORDER AMENDMENT FOR INVESTIGATIVE SERVICES WITH JENNER & BLOCK LLP.”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend task order 3 with Jenner & Block by an additional amount not to exceed \$150,000 for investigative services.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

The Motion to adopt resolution for Item 1 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Myra King
Jack Markowski
Bridget Reidy
Z. Scott

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Commissioner Mildred Harris, Chairwoman of the Tenant Services Committee, then presented her report. Per Commissioner Harris, the Tenant Services Committee meeting was held on Wednesday, August 14, 2013 at approximately 1:00 p.m. at the 60 E. Van Buren Corporate Offices.

On behalf of the Tenant Services Committee, Commissioner Harris presented a Motion for the approval of Item 4.

(Item 4)

In May 2013 a Request for Proposal was advertised in area newspapers and on CHA’s website. Thirty five vendors were directly solicited and the notification was sent to 66 Assist Agencies. The CHA received one respondent, International Scholarship and Tuition Services, Inc. (ISTS). ISTS will manage all aspects of the Scholarship Program, including collaboration with CHA to develop eligibility requirements, selection criteria and scoring procedures for both merit and need based scholarship awards. ISTS will develop the application, develop and implement a marketing plan to target CHA residents, and administer an online application system that allows for online application submittal, review and scoring. The Selection Committee will include representatives from CHA. Once recipients are selected, ISTS will distribute the awards to the college/university or directly to the student as appropriate. Accordingly, the resolution for Item 4 approves award of contract to International Scholarship and Tuition Services, Inc. to provide post-secondary scholarships for CHA college-bound youth and adults.

RESOLUTION NO. 2013-CHA-61

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 14, 2013 entitled “AUTHORIZATION TO ENTER INTO A CONTRACT WITH INTERNATIONAL SCHOLARSHIP AND TUITION SERVICES, INC. TO PROVIDE POST-SECONDARY SCHOLARSHIPS FOR CHA COLLEGE-BOUND YOUTH AND ADULTS”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with International Scholarship and Tuition Services, Inc. to administer and manage CHA’s post-secondary scholarship program for a one-year base period, with three one-year options in a not-to-exceed amount of \$235,000 for the base term, which includes \$200,000 in scholarship awards and \$35,000 for program administration.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

The Motion to adopt resolution for Item 4 was seconded by Commissioner Johnson and the voting was as follows:

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| Ayes: | Adela Cepeda
Harriet Johnson
Jack Markowski
Bridget Reidy
Z. Scott |
| Abstention: | Myra King
Dr. Mildred Harris |
| Nays: | None |

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Commissioner Harris then presented a Motion for the approval of the resolution for Item 5:

(Item 5)

In March 2013, the CHA advertised a Request for Proposal (RFP) to provide workforce development services to CHA residents. The RFP was advertised in area newspapers and on the CHA website. Of the 11 respondents received, the evaluation committee recommended award of contract to Centers for New Horizons, Community Assistance Programs and Employment and Employer Services. CHA’s Resident Services Division is charged with helping families move along the path to self-sufficiency. In particular, a key deliverable in Plan Forward: Communities that Work is to help at least 6,000 adults find new or better jobs by 2015. To accomplish this goal, CHA requires specialized workforce development services. Transitional Jobs (TJ) and On-the-Job Training (OJT) programs are evidence-based programs that lead to sustained unsubsidized employment. The TJ model is designed to address the employment needs of individuals who possess little or no work history. TJ programs are intentionally designed to provide job experience to participants who lack the skills needed to successfully attach to the workforce. TJ has distinct differences from other jobs programs, including supportive services, a literacy component, subsidized work experience, support during transition to unsubsidized employment and retention support after job placement. The subsidized job period typically lasts between six and ten weeks, and wages are paid by CHA’s workforce provider. The ultimate goal of TJ is to transition workers into unsubsidized positions. The OJT model is designed to address the needs of individuals who have more basic employment skills, some (but not steady) work history and the potential to gain specific industry experience. Participants in OJT also receive job readiness training; however it is customized to industries based on the needs of specific employers that have committed to hire participants. The subsidized wages are paid directly by the employer, and up to 50% of the cost is reimbursed by CHA’s workforce provider. All three agencies have existing relationships with employers and will focus on high growth industries. Providers will be distributed regionally based on resident need.

RESOLUTION NO. 2013-CHA-62

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 14, 2013 entitled “AUTHORIZATION TO ENTER INTO CONTRACTS WITH CENTERS FOR NEW HORIZONS, COMMUNITY ASSISTANCE PROGRAMS AND EMPLOYMENT AND EMPLOYERS SERVICES TO PROVIDE WORKFORCE DEVELOPMENT PROGRAMS TO CHA RESIDENTS”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into contracts with Centers for New Horizons, Inc., Employment and Employer Services, Inc., and Community Assistance Programs to provide workforce development services to a total of 400 CHA residents per year for a base period of two years with two one-year options in an aggregate amount not to exceed \$4,587,408 for the base term.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

(Item 6 - Deferred)

“Recommendation to award contract, in an amount not-to-exceed \$760,540, to provide Workforce Development Programs to CHA Residents. Recommended Awardees: Chicago Urban League.”

The Motion to adopt resolution for Item 5 was seconded by Commissioner Markowski and the voting was as follows:

Ayes: Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Myra King
Jack Markowski
Bridget Reidy
Z. Scott

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Commissioner Harriet Johnson then presented the report of the Personnel Committee. Per Commissioner Johnson, the Personnel Committee meeting was held on Monday, August 12, 2013 at approximately 9:00 a.m. at the 60 East Van Buren Corporate Offices. Committee members voted to go into Closed Meeting to discuss personnel related matters. The Personnel Committee subsequently met in Open Session and approved Items 2 and 3. Said resolutions were also presented to the full Board in today’s Closed Meeting.

On behalf of the Personnel Committee, Commissioner Johnson then presented an Omnibus Motion for approval of Items 2 and 3:

(Item 2)

RESOLUTION NO. 2013-CHA-63

WHEREAS, The Board of Commissioners has reviewed staff memorandum dated August 12, 2013 entitled "ACCEPTANCE OF PERSONNEL ACTION REPORTS FOR THE MONTH OF JULY, 2013", and concurs in the recommendation contained therein;

THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the personnel actions contained in the personnel reports for the period July 1, 2013 thru July 31, 2013 is hereby accepted.

(Item 3)

RESOLUTION NO. 2013-CHA-64

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 20, 2013, entitled “Approval of Personnel Actions”:

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the requested personnel actions.

The Motion to adopt resolutions for Items 2 and 3 was seconded by Commissioner Reidy and the voting was as follows:

Ayes: Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Jack Markowski
Bridget Reidy
Z. Scott

Abstention: Myra King

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Commissioner Bridget Reidy, Chairwoman of the Operations and Facilities Committee, then presented her report. Per Commissioner Reidy, the Operations Committee Meeting was held on Wednesday, August 14, 2013 at approximately 1:40 p.m. at the CHA Corporate Offices. Present at the meeting were Commissioners Beverly, Markowski, Harris and Sierra. Commissioners were briefed by staff and voted on items appearing on the Operations and Facilities Committee Agenda.

On behalf of the Operations and Facilities Committee members, Commissioner Reidy then presented an Omnibus Motion for the approval of Items 7, 8, 9, 10 and 11.

(Item 7)

The Significant Actions Policy states, in part that “[m]odernization activities, change orders, or cumulative change orders in excess of 5% of the contract amount or \$100,000, whichever is greater, must receive Board approval.” Old Veteran, under Contract Nos. 11119 and 11121 has existing contracts with the CHA to provide construction services at Judge Slater and Lake Parc Place, respectively. Each of these construction contracts requires contract modifications that will cumulatively exceed 5% of the contract amount and \$100,000. The contract modifications associated with the above contracts are required to address the following issues: façade replacement and interior improvements at Jude Slater and ADA retrofit at Lake Parc Place. The Capital Construction Department has verified that the amounts proposed to perform the work by the contractors are within an acceptable range of the CHA’s Independent Cost Estimates. Accordingly, the resolution for Item 7 approves contract modification for various CHA projects.

RESOLUTION NO. 2013-CHA-65

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 14, 2013 entitled “APPROVAL OF CONTRACT MODIFICATIONS FOR VARIOUS CHA PROJECTS;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby approves \$787,987.36 of contract modifications for various Chicago Housing Authority projects with the following contractor:

General Contractor	Project	Contract	Original Contract Value	Current Contract Value	Contract Modifications to be Approved	% of Contract	Cumulative % of Original Contract	Cumulatively over \$100,000	Revised Contract Amounts
OLD VETERAN	Facade Replacement and Interior Improvements at Judge Slater	11119	\$13,577,000.00	\$14,679,857.51	\$411,539.38	3.0%	9.6%	X	\$15,091,396.89
OLD VETERAN	ADA Retrofit at Lake Parc Place	11121	\$12,686,147.00	\$13,659,808.88	\$376,447.98	3.0%	7.7%	X	\$14,036,256.86
			CUMULATIVE TOTAL		\$787,987.36				

This item is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 and insurance requirements.

(Item 8)

In May 2013, CHA solicited General Contractors to provide construction services for the modernization and life safety upgrades at Lincoln Perry Apartments and Annex. The City of Chicago Code requires Life Safety building systems to be code compliant by the end of December 2014. In addition, concerns with plumbing mechanical risers have prompted the need to replace these systems as they are close to the end of their useful life expectancy. Accordingly, an Invitation for Bid was advertised in May 2013 in area newspapers and on CHA’s website. Notification was sent to the 866 vendors on CHA’s vendor list and 66 Assist Agencies. Of the six bids received, the low bidder was Novak Construction Company. Novak Construction is a national general contractor and construction management firm based in Chicago. Their renovation experience includes government facilities,

schools, libraries, colleges and universities. The Life Safety improvements for this project will include: Fire Communication Systems; Elevator Systems (Recall System, Automatic Transfer Switch); and Fire Alarm/ Suppression Systems. The Modernization improvements will include: Common Area Improvements; Lobby Improvements; Unit Improvements; Plumbing Improvements (New Water Heaters, Domestic Hot and Cold Water Risers, Horizontal Lines and Water Valves); Security Camera Installation (Lobbies/Corridors) and interior ADA rehabilitation work will be done in mobility units and common areas. Novak is meeting or exceeding the CHA’s M/W/DBE, Section 3 hiring and Section 3 Business Concern requirements for this project.

RESOLUTION NO. 2013-CHA-66

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 14, 2013 entitled “AUTHORIZATION TO ENTER INTO A CONTRACT WITH NOVAK CONSTRUCTION COMPANY FOR MODERNIZATION AND LIFE Safety Upgrades AT LINCOLN PERRY APARTMENTS AND ANNEX”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into a contract with Novak Construction Company for the modernization and life safety upgrades at Lincoln Perry Apartments and Annex in the amount of \$19,984,147, with work to be completed within six hundred sixty (660) calendar days of the Notice to Proceed. The Apartments are located at 3245 South Prairie Avenue and the Annex at 243 East 32nd Street, in Chicago, Illinois.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3, and bonding and insurance requirements.

(Item 9)

The resolution for Item 9 approves a Housing Assistance Payments Contract for Abigail Apartments. It is the intent of the owner/manager of this property to lease all of the units to eligible working families from CHA’s waiting lists. CHA will make referrals from its Public Housing and HCV waiting lists as well as families whose right of return under the Relocation Rights Contract has not been satisfied. The CHA list of applicants will be exhausted prior to utilization of a site based waiting list. The proposed development for Abigail Apartments consists of renovation of an existing 3-story apartment in Belmont Cragin as Mixed-Income housing with new kitchens, baths, granite countertops hardwood flooring, on-site laundry facilities, bike storage, landscaped courtyard and new back porches. Currently 3 units are vacant and developer will acquire property and upgrade units as they become vacant. The \$1,225,000 purchase price will be privately financed and upgrades are expected to cost approximately \$8,000 per unit. The Project Cash Flow for this proposed development will repay debt service.

RESOLUTION NO. 2013-CHA-67

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated August 14, 2013 requesting authorization to execute a Housing Assistance Payments contract for Abigail Apartments;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) execute a Housing Assistance Payments Contract for Abigail Apartments; and 2) execute all other documents as may be necessary or appropriate to implement the foregoing.

(Item 10)

The resolution for Item 10 approves an agreement to enter into a Housing Assistance Payments Contract for 937 W. Cullom. It is the intent of the owner/manager of this property to lease all of the units to eligible Working Families and to People with Disabilities in need of Supportive Services from CHA’s waiting lists. CHA will make referrals from its Public Housing and Project Based Voucher waiting lists as well as families whose right of return under the Relocation Rights Contract has not been satisfied. The CHA list of applicants will be exhausted prior to utilization of a site based waiting list. Three units will be set-aside for people on the State’s Permanent Supportive Housing waiting list, which are expected to receive rental subsidy from the Department of Human Services. The proposed development consists of Substantial Rehabilitation of a vacant 12 unit building into 11 units in the Uptown community area consisting of 3 studios, 7 one-bedroom and 1 two-bedroom units. Four one-bedroom units will be PRA for People with Disabilities in need of supportive services. The

renovation will include the installation of an exterior ramp and a lift at the front entrance and an exterior lift at the rear entrance at grade to the first floor to accommodate three fully accessible units on the first floor. The developer, MADO Healthcare Centers & MADO Management, were established in 1961 by Mary & Dan O'Brien to provide specialized healthcare and supportive services to persons needing physical and occupational rehabilitation and persons with complex mental illness diagnoses. MADO Healthcare Centers and Management, now lead by Peter O'Brien, own and manage 19 buildings totaling 90 units in Chicago. Supportive Services will be provided by Neumann Family Services (NFS) by providing case management, support services, behavioral health assistance, mental therapy sessions and employment services. NFS has been operating for over 50 years and was selected by DCFS to provide services for young adults with Developmental Disabilities and/or serious mental illness diagnoses who are transitioning from state institutions to the community under the Department of Human Services.

RESOLUTION NO. 2013-CHA-68

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated August 14, 2013 requesting authorization to execute an Agreement to Enter into a Housing Assistance Payments Contract for 937 W. Cullom;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) execute an Agreement to enter into a Housing Assistance Payments Contract for 937 W. Cullom; and 2) execute all other documents as may be necessary or appropriate to implement the foregoing.

(Item 11)

The resolution for Item 11 approves a Housing Assistance Payments Contract for Montclare Senior Residences Phase 2. It is the intent of the owner/manager of this property to lease all of the units to eligible seniors age 62 and older from CHA waiting lists. CHA will make referrals from its Public Housing and Project Based Voucher waiting lists, and CHA will refer eligible seniors whose right of return under the Relocation Rights Contract has not been satisfied. The CHA list of applicants will be exhausted prior to utilization of a site based waiting list. The proposed development consists of new construction of a 7-story building containing 122 units for seniors 62 and older, consisting of 94 one-bedroom and 28 two-bedroom units located at 1200 E. 78th Street in the Avalon Park community area. It is adjacent to Phase 1, also a senior development, which was constructed in 2009 and consists of 42 studios and 60 one-bedrooms totaling 102 units. There are no PRA units in Phase 1. Building amenities include a community room with a fully equipped kitchen, a library and lounge, a TV/game room, wellness center with an exam room, computer and arts & crafts rooms, beauty salon, laundry facilities and an outdoor courtyard with BBQ, and on-site management. There is also a staffed van for shopping and recreational trips and planned activities. The developer, MR Properties, a joint venture established by Philip Mappa and Colin Regan, is a full service real estate company focusing on development management and leasing and sale of residential and commercial property. Prior to forming MR Properties, both men were the founders and presidents of their own real estate firms, which they formed in 1985 and continue to operate today. They currently own and operate 3 senior housing developments totaling 437 units.

RESOLUTION NO. 2013-CHA-69

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated August 14, 2013 requesting authorization to execute an Agreement to Enter into a Housing Assistance Payments Contract for Montclare Senior Residences Phase 2;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) execute an Agreement to enter into a Housing Assistance Payments Contract for Montclare Senior Residences Phase 2; and 2) execute all other documents as may be necessary or appropriate to implement the foregoing.

The Motion to adopt resolutions for Items 7 through 11 was seconded by Commissioner Markowski and the voting was as follows:

Ayes:	Adela Cepeda
	Dr. Mildred Harris
	Harriet Johnson
	Myra King
	Jack Markowski
	Bridget Reidy

Nays: Z. Scott
None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Commissioner Adela Cepeda, Chairwoman of the Finance Committee, then presented her report. Per Commissioner Cepeda, due to a lack of quorum, the Finance Committee Meeting was not held as Noticed. While Commissioners and the public were briefed on the 1 item appearing on the agenda, for the record, no vote was taken.

Commissioner Cepeda then presented a Motion for the approval of the resolution for Item 12:

(Item 12)

The CHA issued a Request For Proposal to secure extended maintenance and support for its full HP hardware and software inventory inclusive of a short term extension for the inventory due to expire in August 2013, in order to bring the entire CHA HP inventory under a single consolidated support term. Of the two respondents, System Solutions, was deemed to be the most responsive and responsible bidder. The CHA utilizes an enterprise class storage solution from Hewlett Packard (HP). The HP Enterprise Virtual Array (EVA) Storage Area Network (SAN) stores CHA's mission critical applications and data, such as CHA's E-mail, Internet Gateway, File Servers, Print Servers, SharePoint, Domain Controllers and Housing Offer Process (HOP). The HP Data Protector Software system is utilized to backup all Chicago Housing Authority data. Prudent business practices require support agreements to provide preventive and remedial maintenance to minimize system outages. The CHA's main inventory of HP hardware and software is currently under maintenance through December 19, 2013. Portions of the CHA's HP inventory were acquired at different times and have support coverage that is due to expire in August 2013.

RESOLUTION NO. 2013-CHA-70

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated August 20, 2013 titled "AUTHORIZATION TO ENTER INTO A CONTRACT WITH SYSTEM SOLUTIONS INC. TO PROVIDE CHICAGO HOUSING AUTHORITY WITH A MAINTENANCE AND SUPPORT AGREEMENT FOR THE CHA'S HP HARDWARE AND SOFTWARE INVENTORY"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners ("Board") authorizes the Chief Executive Officer or his designee to enter into a contract with System Solutions Inc. to provide Chicago Housing Authority with a maintenance and support agreement for the CHA's consolidated HP hardware and software inventory through December 19, 2015, in an amount not-to-exceed \$483,790.

These awards are subject to the Contractor's compliance with the CHA's applicable MBE/WBE/DBE, Section 3 resident hiring, bonding and insurance requirements.

The Motion to adopt resolution for Item 12 was seconded by Commissioner Markowski and the voting was as follows:

Ayes: Adela Cepeda
Dr. Mildred Harris
Harriet Johnson
Myra King
Jack Markowski
Bridget Reidy
Z. Scott

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

A report from Mr. Charles Woodyard, Chief Executive Officer, then followed.

Chairwoman Scott then invited residents and the public at large to address the Board.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the August 20, 2013, meeting of the Board of Commissioners was adjourned at approximately 10:45 a.m.

s/b: Z. Scott
 Chairwoman, Chicago Housing Authority

s/b: Lee Chuc-Gill, Secretary
 Custodian and Keeper of Records